



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

July 11, 2018

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Chris Beale, Conor McCarthy, Lillian Hunter (alternate)

Call To Order

Chair Mello called the meeting to order at 4:37 p.m.

Present: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

Approval of Minutes

1. 18-0749 Approval of the minutes of the meeting of April 25, 2018
2. 18-0751 Approval of the minutes of the meeting of May 9, 2018

MOTION: Deputy Mayor Ibsen moved to approve the minutes of the April 25, 2018 and May 9, 2018 meetings.

SECONDED BY: Council Member Beale.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Beale, Ibsen and Mello

Absent: 1 - McCarthy

Briefing Items

3. 18-0750 Transportation Master Plan Targets/Measures
[Jennifer Kammerzell, Senior Engineer, Public Works]

At approximately 4:38 p.m., Jennifer Kammerzell, Senior Engineer, Public Works, made opening remarks and provided background information on the Transportation Master Plan targets and measures. Ms. Kammerzell presented on the multimodal system, noting mode split and investment per mode; equity, noting investment per community; safe travel for all people and modes, noting crash reduction; health and environment, noting physical activity and air quality; system preservation, noting pavement quality and streetlights; financial stewardship, noting maintenance funding and leveraging of funds; and congestion, noting vehicle delay. She continued on the Transportation Master Plan performance measures summary, including action, progress rating, and status as of 2016. She concluded on next steps, noting timeline and milestones.

Discussion ensued throughout regarding walk friendly communities and the Safe Routes to School Program. Discussion continued on crash reduction, bicycle infrastructure, and timeline of pavement condition index. Discussion concluded on the multimodal system, including partnerships.

4. 18-0764 Infill Housing Development
[Brian Boudet, Division Manager, Planning and Development Services]

At approximately 5:04 p.m., Brian Boudet, Planning Division Manager, Planning and Development Services (PDS), made opening remarks and introduced Lauren Flemister, Senior Planner, PDS. Ms. Flemister provided background information on the Residential Infill Pilot Program, noting detached accessory dwelling units (DADU), two-family housing, multi-family housing, and cottage housing. She presented on zoning districts, the purpose of the program, statement of interest, and applications. Ms. Flemister continued on potential phase 2 changes and options, noting minor, moderate, and major changes, and the recommended option. She reviewed all options, including standards, administrative changes, challenges, surveys, outreach, and informational materials. She concluded with the DADU code amendment schedule and next steps.

Discussion ensued throughout regarding community land trust and affordable housing, Planning Commission involvement, and timeline of the pilot program. Discussion continued on the DADU, noting schedule, concerns, architectural design standards, number of occupants, lot sizes, and site plans.

Discussion continued on two-unit housing.

Public Comment was heard from:

1. Ken Miller, 3421 North 29th Street.
2. Beverly Bowen-Bennett, 4329 South Alder Street.
3. Hope Murray, 650 Skyline Drive.
4. Joyce Jackman, 646 Skyline Drive.
5. John Deloma, resident.

Discussion continued regarding DADU, including rebates, grants, approved design plans, community input, incentives, timeline, consulting with other agencies, cost of utilities, maintenance upkeep, and challenges. Discussion concluded on high capacity transit corridors, mixed use centers, and corridors as opportunity areas.

5. 18-0765

Planning Commission Work Program

[Brian Boudet, Division Manager, Planning and Development Services]

At approximately 5:58 p.m., Mr. Boudet made opening remarks, introduced Steve Wamback, Chair, Planning Commission (PC), and presented accomplishments, including annual amendments, interim regulations, subarea plans, and planning projects. Mr. Wamback reviewed special notes, noting public hearings, the new scoping process, PC attendance, and civic engagement. Mr. Boudet presented the Work Program of 2018-2020, including sources, comprehensive plan implementation, items that have expected completion in 2018-2020. He concluded on additional issues and next steps.

Discussion ensued throughout regarding the scope of the Pacific Avenue Corridor Plan and Bus Rapid Transit. Discussion concluded on the Work Program, including schedule, funding, affordable housing strategy, and market rate affordable units.

Topics for Upcoming Meetings

6. 18-0766

July 16, 2018 Special Meeting - All Things Sidewalk, Urban Forestry, Schuster Parkway Promenade

Rebecca Boydston, Committee Liaison, stated the next meeting on July 16, 2018 will include urban forestry and the Schuster Parkway Promenade.

Other Items of Interest

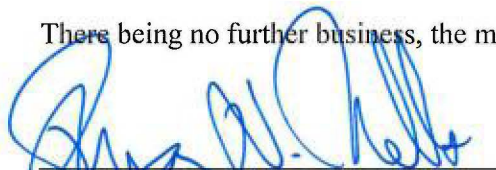
There were no other items of interest.

Public Comment

Public Comment was heard earlier in the meeting.

Adjournment

There being no further business, the meeting was adjourned at 6:23 p.m.



Ryan Menlo, Chair



Stacy Manthou, City Clerk's Office